

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
ANNUAL BOARD MEETING

DATE: July 21, 2005

TIME: 9:00 A.M.

PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii
96813

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Annual Meeting - July 15, 2004
- III. ITEMS FOR ACTION
 - 2. Election of Officers
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - 3. Amend By-Laws for the Housing and Community Development Corporation of Hawaii
- IV. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.